



Jackson Township Hamilton County
506 W. Main Street
June 27, 2019
10:00 a.m.

Call to Order: Mr. Roberts

Pledge and Prayer

Present: Jeff Roberts, President
Jerry Cook, Secretary
Glen Schwartz, Financial Advisor

Absent:

Others Present: Jeff Muszar, Fire Chief
Nicole Duncan, Deputy Trustee
Robyn Cook, Trustee

Quorum Declared: Mr. Roberts

APPROVAL OF AGENDA: Mr. Cook moved to approve the agenda with Mr. Schwartz seconding. The motion carried unanimously.

PUBLIC HEARING: Mr. Roberts confirmed that the public hearing was duly advertised pursuant to Indiana Code and opened the public hearing. As there was no one present from the public, there were no public comments or questions.

Mr. Roberts closed the public hearing and the board unanimously approved Resolution Number R-06-2019-01 for addition appropriations in the Cumulative Fire and Fire Funds. Mr. Cook so moved and Mr. Schwartz seconded.

APPROVAL OF PRIOR MINUTES: Mr. Cook moved to approve the minutes from May 6, 2019 with Mr. Schwartz seconding. The motion carried unanimously.

PUBLIC COMMENT

None

NEW BUSINESS

E911 Interlocal Agreement: The Board unanimously accepted the attached E911 Interlocal Agreement. As the Northern Hamilton County Entities (Towns of Arcadia, Cicero, Atlanta, Sheridan, and the Townships of Jackson, Wayne, and White River) are allotted one position to the Hamilton County E911 Executive Board; this agreement is necessary to provide for the appointment of a Board Member and to facilitate communication and collaboration between the Northern Entities. Mr. Schwartz so moved, and Mr. Cook seconded.

OLD BUSINESS

Fire and EMS Contract with Atlanta: The Trustee presented the Board with the contract signed by Town of Atlanta Officials. Mr. Schwartz moved to accept the contract with Mr. Cook seconding. The motion carried unanimously, and the 3 board members signed the contract as well.

FIRE CHIEF'S REPORT

Attached

TRUSTEE REPORT

The Trustee and Deputy Trustee informed and invited the Board Members to the Hamilton County Trustee Association luncheon on July 10th at White Willow Farms in Arcadia as it is Jackson Township's turn to host.

The Deputy Trustee updated the Board on the Employee Appreciation activities happening at White River Campground July 12th and 13th and extended the invitation to them as well.

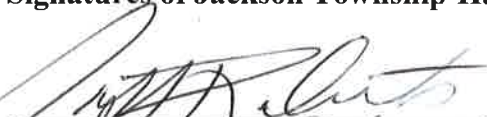
NEXT MEETING SCHEDULED FOR

To be determined.

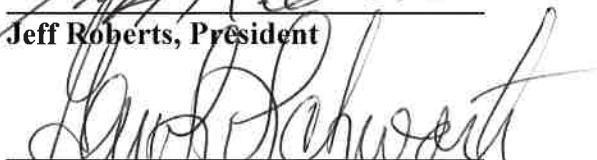
MOTION TO ADJOURN

Mr. Cook so moved with Mr. Schwartz seconding and the motion carried unanimously.

Signatures of Jackson Township-Hamilton County



Jeff Roberts, President



Glen Schwartz, Financial Officer



Jerry Cook, Secretary



Robyn Cook, Trustee